

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN, DETROIT DIVISION

In re:

Connolly North America LLC

Case No. 01-57090-TJT

Chapter 7

APPLICATION FOR PAYMENT FROM UNCLAIMED FUNDS

The undersigned, Dilks & Knopik, LLC, applies to the Bankruptcy Court for the Eastern District of Michigan for entry of an order directing the Clerk of the Court to remit to the applicant the sum of \$6,269.08, which is the sum of all said funds having been deposited into the Treasury of the United States pursuant to an order of the Court as unclaimed funds for creditor Express Personnel Services, Inc. and Claim Number 20 and Transferred to Dilks & Knopik, LLC on May 28, 2016. The applicant further states that:

1. (Indicate one of the following)

- ☒ Applicant is the creditor named in the above case and states that no other application for this claim has been submitted by or at the request of the creditor
- ☐ Applicant is the duly authorized representative for the business or Corporation named as the creditor. Applicant has reviewed all records of the creditor and states that no other application for this claim has been submitted by or at the request of this creditor, to the best of Applicants knowledge and belief. An Affidavit of Creditor is attached and made part of this application.
- ☐ Applicant is either a family member of the deceased creditor or a successor in interest to the individual or business named as the creditor. An original "power of attorney" conforming to the official Bankruptcy Form and/or other supporting documents, which indicated the applicants' Entitlement to this claim is attached and made part of this application.

2. Applicant has made sufficient inquiry and has no knowledge that this claim has been previously paid, that any other application for this claim is currently pending before this court, or that any party other than the claimant is entitled to submit an application for this claim.

Application for Payment from Unclaimed Funds

3. The creditor's current mailing address and phone number are:

Dilks & Knopik, LLC
35308 SE Center Street
Snoqualmie, WA 98065
(425) 836-5728

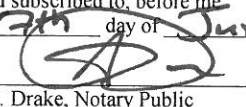
TIN: 74-3049851

Respectfully submitted this June 17, 2016.



Brian J. Dilks, Managing Member
Dilks & Knopik, LLC
35308 SE Center Street
Snoqualmie, WA 98065-9216
(425) 836-5728
Tax ID #: 74-3049851

Sworn and subscribed to, before me
this 17th day of June, 2016



Andrew T. Drake, Notary Public
for State of Washington, County of King
Commission Expires: September 9, 2019



UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF MICHIGAN, DETROIT DIVISION

In re:

Connolly North America LLC

Case No. 01-57090-TJT

Chapter 7

PROOF OF SERVICE

I, the undersigned, hereby certify that on June 17, 2016, a copy of the Application for Payment From Unclaimed Funds by Dilks & Knopik, LLC, Claimant and Creditor in the above captioned case, was served on the United States Attorney for the Eastern District of Michigan at the following address:

U.S. Attorney for the Eastern District of Michigan
Attn: Michael Wicks, Civil Division
Financial Litigation
211 West Fort Street, Suite 2001
Detroit, MI 48226-3211

Dated: June 17, 2016

By:



Brian J. Dilks, Managing Member
Dilks & Knopik, LLC
35308 SE Center Street
Snoqualmie, WA 98065-9216
(425) 836-5728
Tax ID #: 74-3049851



WASHINGTON **ENHANCED DRIVER LICENSE**

4d LIC# **DILKSJ23QQ** **DONOR** ♥

1 **DILKS**
2 **BRIAN JACOB**
3 DOB **08-18-1978**
4a Iss **11-16-2012**
8 **28431 SE PRESTON WAY**
ISSAQUAH WA 98027-6857
15 Sex **M** 16 Hgt **5-07**
17 Wgt **150** 18 Eyes **BLU**
9 Class
9a End **NONE**
12 Restrictions **NONE**
5 **DD DILKSBJ23QQ32123213A1038**

2123213A1038

4b Exp **11-16-2017**



[Signature]

Dilks | & | Knopik

When Success Matters

Brian Dilks
Managing Member

35308 SE Center Street
Snoqualmie, WA 98065
Ph. 877-836-5728 x 101
Fx. 877-209-8249
brian.dilks@dilksknopik.com

www.dilksknopik.com

Dilks & Knopik

Statement of Authority

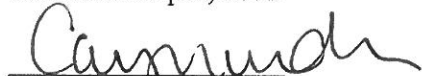
The undersigned being duly sworn, states that the below listed individuals are authorized to execute all claim documents on behalf of Dilks & Knopik, LLC, and its subsidiaries, as required for any and all claim(s) submitted for Unclaimed, Lost or Abandoned Property on the Company's behalf.

Brian J Dilks –President – Managing Member

Jeff Hudspeth –Vice President – Sales

Andrew Drake –Vice President – Operations

Dilks & Knopik, LLC



Caryn M Dilks

Managing Member

35308 SE Center Street

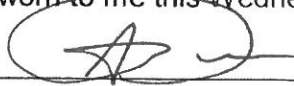
Snoqualmie, WA 98065

425-836-5728 x101



Subscribed and sworn to me this Wednesday, May 11, 2016

Notary Signature



Printed Name:

Andrew T. Drake

My Commission Expires:

9/9/19



35308 SE Center Street
Snoqualmie, WA 98065

Phone: 877-836-5728
Fax: 877-836-5728
Email: admin@dilksknopik.com

www.dilksknopik.com

United States Bankruptcy Court

Eastern District of Michigan
Case No. 01-57090-tjt
Chapter 7

In re: Debtor(s) (including Name and Address)

Connolly North America LLC
12225 Oakland Park Blvd.
Highland Park MI 48203

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

The Claim No(s). listed below was/were filed or deemed filed under 11 U.S.C. § 1111(a) in this case by the alleged transferor. As evidence of the transfer of that claim, the transferee filed a Transfer of Claim Other than for Security in the clerk's office of this court on 05/25/2016.

Name and Address of Alleged Transferor(s):

Claim No. 20: Express Personnel Services, Inc., c/o Leo Carr, 12350 Woodward Ave.,
Highland Park, MI 48203

Name and Address of Transferee:

Dilks & Knopik, LLC
35308 SE Center Street
Snoqualmie, WA 98065

-- DEADLINE TO OBJECT TO TRANSFER --

The alleged transferor(s) of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: 05/28/16

Katherine B. Gullo

CLERK OF THE COURT

United States Bankruptcy Court
Eastern District of Michigan

In re:
Connolly North America LLC
Debtor

Case No. 01-57090-tjt
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0645-2

User: kmcgr
Form ID: trc

Page 1 of 2
Total Noticed: 1

Date Rcvd: May 26, 2016

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 28, 2016.

4406362 +Express Personnel Services, Inc., c/o Leo Carr, 12350 Woodward Ave.,
Highland Park, MI 48203-3322

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 28, 2016

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 25, 2016 at the address(es) listed below:

Andy Vara on behalf of U.S. Trustee U.S. Trustee Andy.Vara@usdoj.gov
Bruce C. French brucefrench@earthlink.net, bcfrench@woh.rr.com;bcf@trustesolutions.net
Charles L. McKelvie on behalf of Creditor Ford Motor Credit Co. bkattys@cmckelviedeluca.com
Claretta Evans (UST) on behalf of U.S. Trustee Claretta Evans Claretta.Evans@usdoj.gov
Claretta Evans (UST) on behalf of U.S. Trustee U.S. Trustee Claretta.Evans@usdoj.gov
Claretta Evans (UST) on behalf of U.S. Trustee Daniel M. McDermott Claretta.Evans@usdoj.gov
Daniel J. Weiner on behalf of Creditor Pearl Leather Finishers, Inc.
dweiner@schaferandweiner.com
Daniel J. Weiner on behalf of Defendant Pearl Leather Finishers, Inc.
dweiner@schaferandweiner.com
Daniel M. Morley on behalf of Counter-Claimant ProAssurance Casualty Company dmorley@shrr.com
Daniel M. Morley on behalf of Defendant ProAssurance Casualty Company dmorley@shrr.com
David Christopher Anderson on behalf of Defendant North American Specialty Insurance Co.
david.anderson@ceflawyers.com, Myra.Walton-Myers@Ceflawyers.com;Tina.McDermott@Ceflawyers.com
David Christopher Anderson on behalf of Defendant Steinberg Shapiro & Clark
david.anderson@ceflawyers.com, Myra.Walton-Myers@Ceflawyers.com;Tina.McDermott@Ceflawyers.com
David Christopher Anderson on behalf of Defendant Mark H. Shapiro david.anderson@ceflawyers.com,
Myra.Walton-Myers@Ceflawyers.com;Tina.McDermott@Ceflawyers.com
David Christopher Anderson on behalf of Debtor, Connolly North America LLC
david.anderson@ceflawyers.com, Myra.Walton-Myers@Ceflawyers.com;Tina.McDermott@Ceflawyers.com
Dean Wyman on behalf of U.S. Trustee U.S. Trustee Dean.P.Wyman@usdoj.gov
Geoffrey T. Pavlic on behalf of Interested Party Steinberg Shapiro & Clark
pavlic@steinbergshapiro.com, jbrown@steinbergshapiro.com
Geoffrey T. Pavlic on behalf of Plaintiff Mark H. Shapiro pavlic@steinbergshapiro.com,
jbrown@steinbergshapiro.com
Geoffrey T. Pavlic on behalf of Attorney Steinberg Shapiro & Clark
pavlic@steinbergshapiro.com, jbrown@steinbergshapiro.com
Gregory D. Hanley on behalf of Plaintiff Mark H. Shapiro ghanley@kickhamhanley.com,
kplets@kickhamhanley.com
Gregory D. Hanley on behalf of Attorney Wasinger Kickham and Hanley ghanley@kickhamhanley.com,
kplets@kickhamhanley.com
Jacquelyn Stanyer on behalf of Defendant American Casualty Company of Reading PA
jas@krwlaw.com
Jeffrey T. Stewart on behalf of Counter-Defendant Mark H. Shapiro jts@seikalystewart.com,
stewartlgl@aol.com
Jeffrey T. Stewart on behalf of Trustee Mark H. Shapiro jts@seikalystewart.com,
stewartlgl@aol.com
Jeffrey T. Stewart on behalf of Plaintiff Mark H. Shapiro jts@seikalystewart.com,
stewartlgl@aol.com
Jeffrey T. Stewart on behalf of Defendant Mark H. Shapiro jts@seikalystewart.com,
stewartlgl@aol.com

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Jerome D. Frank on behalf of Defendant Stephen M. Landau FrankandFrank@comcast.net,
jfrank@frankfirm.com;admin@frankfirm.com;G18224@notify.cincompass.com
Judy B. Calton on behalf of Defendant Art Leather, Inc. jcalton@honigman.com,
litdocket@honigman.com
Judy B. Calton on behalf of Creditor Art Leather, Inc. jcalton@honigman.com,
litdocket@honigman.com
Julie Beth Teicher on behalf of Creditor Dearborn Steel Carriers jteicher@ermanteicher.com
Kathleen H. Klaus on behalf of 3rd Party Plaintiff Stephen M. Landau kklaus@maddinhaus.com,
JHolland@maddinhaus.com
Kathleen H. Klaus on behalf of Attorney Stephen M. Landau kklaus@maddinhaus.com,
JHolland@maddinhaus.com
Kathleen H. Klaus on behalf of Counter-Claimant Stephen M. Landau kklaus@maddinhaus.com,
JHolland@maddinhaus.com
Kathleen H. Klaus on behalf of Defendant Stephen M. Landau kklaus@maddinhaus.com,
JHolland@maddinhaus.com
Lisa Sommers Gretchko on behalf of Special Counsel Howard & Howard Attorneys PLLC
lgretchko@howardandhoward.com, ebarrett@howardandhoward.com
Marc N. Swanson on behalf of Creditor Coface Argentina swansonm@millercafield.com
Marc N. Swanson on behalf of Creditor Mediofactoring swansonm@millercafield.com
Mark Cunningham on behalf of Defendant American Casualty Company of Reading PA
mmc@krwlaw.com, pal@krwlaw.com
Mark H. Shapiro on behalf of Attorney Steinberg Shapiro & Clark shapiro@steinbergshapiro.com,
jbrown@steinbergshapiro.com
Mark H. Shapiro on behalf of Plaintiff Mark H. Shapiro shapiro@steinbergshapiro.com,
jbrown@steinbergshapiro.com
Mark H. Shapiro on behalf of Attorney Steinberg & Shapiro shapiro@steinbergshapiro.com,
jbrown@steinbergshapiro.com
Max J. Newman on behalf of Creditor Quaker Color newman@butzel.com
Patrick F. Geary on behalf of Counter-Claimant ProAssurance Casualty Company pgeary@shrr.com,
rbrown@shrr.com
Patrick F. Geary on behalf of Defendant ProAssurance Casualty Company pgeary@shrr.com,
rbrown@shrr.com
Patrick Warren Hunt on behalf of Defendant American Casualty Company of Reading PA
pwhunt@kerr-russell.com
Richard A. Roble (UST) on behalf of U.S. Trustee Daniel M. McDermott Richard.A.Roble@usdoj.gov
Robert A. Weisberg on behalf of Debtor Connolly North America LLC BRCY@CARSONFISCHER.COM,
rweisberg@carsonfischer.com;njudge@carsonfischer.com
Ronald A. Spinner on behalf of Creditor Mediofactoring spinner@millercafield.com
Ronald A. Spinner on behalf of Creditor Coface RBI spinner@millercafield.com
Stephen M. Landau on behalf of Attorney Stephen M. Landau sml@slandau.com
Stephen M. Landau on behalf of Plaintiff Mark H. Shapiro sml@slandau.com
T. Scott Leo on behalf of Defendant North American Specialty Insurance Company
sleo@leoweber.com
T. Scott Leo on behalf of Defendant North American Specialty Insurance Co. sleo@leoweber.com
Thomas Scott Leo on behalf of Defendant Federal Insurance Company sleo@leoweber.com
Thomas Scott Leo on behalf of Defendant North American Specialty Insurance Co.
sleo@leoweber.com
Thomas Scott Leo on behalf of Defendant North American Specialty Insurance Company
sleo@leoweber.com
Timothy McMahon on behalf of Attorney Kickman Hanley, P.C. tmcMahon@kickhamhanley.com,
ghanley@kickhamhanley.com;kdoherty@kickhamhanley.com
Timothy McMahon on behalf of Plaintiff Mark H. Shapiro tmcMahon@kickhamhanley.com,
ghanley@kickhamhanley.com;kdoherty@kickhamhanley.com
Timothy McMahon on behalf of Trustee Mark H. Shapiro tmcMahon@kickhamhanley.com,
ghanley@kickhamhanley.com;kdoherty@kickhamhanley.com
Timothy McMahon on behalf of 3rd Pty Defendant Mark H. Shapiro tmcMahon@kickhamhanley.com,
ghanley@kickhamhanley.com;kdoherty@kickhamhanley.com
Tracy M. Clark on behalf of Interested Party Steinberg Shapiro & Clark
clark@steinbergshapiro.com
Tracy M. Clark on behalf of Attorney Steinberg Shapiro & Clark clark@steinbergshapiro.com
William M. Hannay on behalf of Trustee Bruce C. French whannay@schiffhardin.com
William M. Hannay on behalf of Plaintiff Bruce Comly French whannay@schiffhardin.com
William M. Hannay on behalf of Other Professional William H Hannay whannay@schiffhardin.com
William M. Hannay on behalf of Special Counsel Schiff Hardin LLP whannay@schiffhardin.com
William M. Hannay on behalf of Debtor Connolly North America LLC whannay@schiffhardin.com

TOTAL: 66